

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

### PUBLIC SAFETY AND HEALTH COMMITTEE

ALD. ROBERT G. DONOVAN, CHAIR Ald. Terry L. Witkowski, Vice-Chair Ald. Chantia Lewis, Ald. Jose G. Perez, and Ald. Mark A. Borkowski Staff Assistant, Joanna Polanco, 286-2366 Fax: 286-3456, jpolan@milwaukee.gov Legislative Liaison,Ted Medhin, 286-8681, tmedhi@milwaukee.gov

Friday, April 5, 2019		9:00 AM		Room 301-B, City Hall
			/3/19 AMENDED 181941 has been remove	d.
	Meeting conve	ened at 9:06AM		
		Present 5 - Donovan,	Witkowski, Lewis, Perez, Borkov	vski
1.	<u>181802</u>	An ordinance relati	ng to parking controls.	
			by ALD. WITKOWSKI that this C R PASSAGE. This motion PRE	
		<b>Aye</b> 4 - Donovan,	Witkowski, Perez and Borkowsk	ci
		<b>No</b> 0		
		Excused 1 - Lewis		
2.	<u>181803</u>	An ordinance relati	ng to traffic controls.	
			by ALD. WITKOWSKI that this C R PASSAGE. This motion PRE	

- Aye 4 Donovan, Witkowski, Perez and Borkowski
- **No** 0
- Excused 1 Lewis
- **3.** <u>181807</u> Reappointment of Viola Hawkins to the Safety and Civic Commission by Ald. Murphy.

A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Ave	4 -	Donovan,	Witkowski,	Perez and Borkowski	
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**No** 0

Excused 1 - Lewis

# **4.** <u>181155</u> A substitute ordinance relating to the penalties for loitering-soliciting prostitutes.

Appearing: Ald. Stamper II Heather Hough - ACA Nick DeSiato - Chief of Staff MPD

## A motion was made by ALD. PEREZ that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

# <u>181155</u> A substitute ordinance relating to the penalties for loitering-soliciting prostitutes.

A motion was made by ALD. PEREZ that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

# **5.** <u>181787</u> Resolution authorizing acceptance and expenditure of a 2018 Edward Byrne Memorial Justice Assistance (JAG) Grant.

Appearing: Nick DeSiato - Chief of Staff MPD Captain Dan Thompson - Fusion Center

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

#### 6. <u>181817</u> Resolution approving a Suburban Mutual Assistance Response Teams Agreement between and among the City of Milwaukee and other participating Southeastern Wisconsin municipalities.

Appearing: Nick DeSiato - Chief of Staff MPD

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

7.	<u>181812</u>	Resolution authorizing the Milwaukee Police Department to enter into a
		2018/19 Intergovernmental Truancy Abatement and Burglary
		Suppression (TABS) agreement for additional law enforcement services
		with the Milwaukee Board of School Directors.
		Appearing:
		Daniel F. Rotar

Budget & Administration Manager

Lt. Dough Marx - MPD Community Outreach

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

- Aye 4 Donovan, Witkowski, Perez and Borkowski
- **No** 0
- Excused 1 Lewis
- **8.** <u>181794</u> Resolution authorizing acceptance and expenditure of a 2017 Edward Byrne Memorial Justice Assistance (JAG) Grant.

Appearing: Nick DeSiato - Chief of Staff MPD

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

9.181783Resolution relative to acceptance and funding of a 2018/19 Wisconsin<br/>Internet Crimes Against Children Grant (Police Department).

Appearing: Daniel F. Rotar Budget & Administration Manager

Det. Sean Lips - MPD

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

10.181792Resolution relative to acceptance and funding of the 2019 High-Intensity<br/>Drug Trafficking Area project awards.

		Appearing: Daniel F. Rotar Budget & Administration Manager
		Captain Johnny Sgrignuoli - HIDTA
		A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski
		<b>No</b> 0
11.	<u>181936</u>	Communication from the Milwaukee Police Department relating to the implementation of the ACLU Settlement Agreement.
		Appearing: Inspector Terrance Gordon - MPD
		Ald. Witkowski moved to accept and make part of permanent record, letter from DJI submitted by Inspector Gordon. There were no objections,
		Senior Staff from ACLU, Atty. Karyn Rotker
		A motion was made by ALD. WITKOWSKI that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski
		<b>No</b> 0
12.	<u>181801</u>	Resolution authorizing the Milwaukee Fire Department to enter into an agreement with the University of Wisconsin - Milwaukee relating to the Athletic Training Program of the University.
		Appearing: Asst Chief Schwengil
		A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski
		<b>No</b> 0
13.	<u>181837</u>	Resolution relative to the acceptance of 2019 grant funding from Laboratory System Improvement Program (L-SIP) Gap Projects - Proposal for Strengthening Local Public Health Laboratory System.
		Appearing: MHD - Nicholas Bolden
		A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

 14.
 181706
 Resolution relative to acceptance and funding of Newborn Hearing

 Screening Program grant from the Wisconsin Department of Health
 Services.

Appearing: Nicholas Bolden - MHD

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

**15.** <u>181927</u> Communication from the Commissioner of the Health Department relative to the Health Department's reorganization.

Appearing: MHD COmmissioner Jeanette Kowalik MHD Business Operation Administrator - Jennifer Freiheit

Ald. Lewis moved that Chapter 17- Commissioner of Health, Chapter 59 - Health Department and Chapter 251 - Local Health Officials be made part of the permanent record for this file. There were no objections.

A motion was made by ALD. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Witkowski, Lewis, Perez and Borkowski

**No** 0

The Public Safety and Health Committee may vote to convene in closed session under s. 19.85(1)(b), Wis. Stats., to consider dismissal, demotion, licensing or discipline of employees of the Milwaukee Health Department and s. 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of Milwaukee Health Department employees over which the Common Council has jurisdiction or exercises responsibility and then will go into open session for the regular agenda.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Meeting adjourned at 11:39AM Joanna Polanco In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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